

**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MAY 2008**  
**FOR**  
**3.4 & 5 BLOMFIELD RD LTD**



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**FOR THE YEAR ENDED 31ST MAY 2008**

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**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST MAY 2008**

**DIRECTORS:** J Grant  
K Shah  
Mrs F Bennett

**SECRETARY:** J Grant

**REGISTERED OFFICE:** 3 Blomfield Road  
London  
London  
W9 1AH

**REGISTERED NUMBER:** 02332589

**ACCOUNTANTS:** Butler & Co  
Chartered Accountants  
3rd Floor Walmar House  
288-292 Regent Street  
London  
W1B 3AL

**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 31ST MAY 2008**

The directors present their report with the financial statements of the company for the year ended 31st May 2008.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of managing the communal costs of the Property situated at 3,4 and 5 Blomfield Rd, Little Venice, London W9 1AH

**REVIEW OF BUSINESS**

The results for the year and financial position of the company are as shown in the annexed financial statements.

**DIVIDENDS**

No dividends will be distributed for the year ended 31st May 2008.

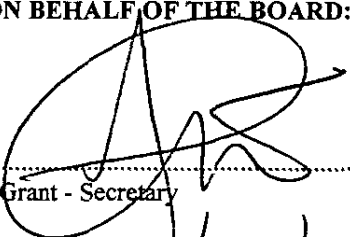
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st June 2007 to the date of this report.

J Grant  
K Shah  
Mrs F Bennett

The directors holding office at 31st May 2007 did not hold any beneficial interest in the issued share capital of the company at 1st June 2006 or 31st May 2007.

**ON BEHALF OF THE BOARD:**

  
.....  
J Grant - Secretary

Date: .....

7/03/09

**3,4 & 5 BLOMFIELD RD LTD**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31ST MAY 2008**

	Notes	2008 £	2007 £
<b>TURNOVER</b>		-	-
Administrative expenses		<u>2,445</u>	<u>2,382</u>
		(2,445)	(2,382)
Other operating income		<u>2,445</u>	<u>2,382</u>
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	3	-	-
Tax on profit on ordinary activities	4	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u>-</u>	<u>-</u>

**CONTINUING OPERATIONS**

None of the company's activities were acquired or discontinued during the current year or previous year.

**TOTAL RECOGNISED GAINS AND LOSSES**

The company has no recognised gains or losses for the current year or previous year.

The notes form part of these financial statements

**BALANCE SHEET**  
**31ST MAY 2008**

	Notes	2008 £	2007 £
<b>FIXED ASSETS</b>			
Tangible assets	5	22,312	22,312
<b>CURRENT ASSETS</b>			
Cash at bank		6,089	1,155
<b>CREDITORS</b>			
Amounts falling due within one year	6	<u>6,089</u>	<u>1,155</u>
<b>NET CURRENT LIABILITIES</b>		-	-
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>22,312</u>	<u>22,312</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	7	<u>22,312</u>	<u>22,312</u>
<b>SHAREHOLDERS' FUNDS</b>	9	<u>22,312</u>	<u>22,312</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st May 2008.

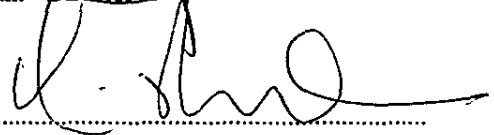
The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 7/03/09 and were signed on its behalf by:

  
.....  
J Grant - Director

  
.....  
K Shah - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST MAY 2008**

**1. ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention.

**2. STAFF COSTS**

There were no staff costs for the year ended 31st May 2008 nor for the year ended 31st May 2007.

**3. OPERATING PROFIT**

The operating profit is stated after charging:

	2008 £	2007 £
Directors' emoluments	-	-
	<u>-</u>	<u>-</u>

**4. TAXATION****Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31st May 2008 nor for the year ended 31st May 2007.

**5. TANGIBLE FIXED ASSETS****COST**

At 1st June 2007  
and 31st May 2008

Freehold  
property  
£

22,312

**NET BOOK VALUE**

At 31st May 2008

22,312

At 31st May 2007

22,312

**6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2008 £	2007 £
Other creditors	320	441
Directors' current accounts	5,769	714
	<u>6,089</u>	<u>1,155</u>

**7. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
22,312	Capital fund	1	22,312	22,312
			<u>22,312</u>	<u>22,312</u>

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 31ST MAY 2008**

**8. RESERVES**

	Profit and loss account £
Profit for the year	-
At 31st May 2008	-

**9. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

	2008 £	2007 £
Profit for the financial year	-	-
Opening shareholders' funds	22,312	22,312
Closing shareholders' funds	22,312	22,312